

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054579

FILED
Apr 29, 2008
Secretary of State

Entity Name: GREAT SOUTHERN INSURANCE BROKERAGE LLC

Current Principal Place of Business:

8650 AMBER OAK CT.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

8650 AMBER OAK CT.
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 77-0687081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

WILSON, MELINDA G
8650 AMBER OAK CT
ORLANDO, FL 32817 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELINDA G. WILSON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILSON, MELINDA G
Address: 8650 AMBER OAK CT.
City-St-Zip: ORLANDO, FL 32817 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MELINDA G. WILSON

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date